

**STATE OF MISSISSIPPI  
COUNTY OF PEARL RIVER  
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 815 North Beech Street, in said City, Tuesday, December 18, 2012, at 5:00 p.m. in regular session with the following officials present: Mayor Ed Pinero, Council Members Larry Watkins, Lynn Bumpers, Todd Lane, Larry Breland and Wayne Gouguet, City Manager Jim Luke and City Clerk Amber Hinton.

It Being Determined a quorum was present, the following proceedings were held.

Opening prayer was given by Father Filken, followed by the Pledge of Allegiance led by Mayor Ed Pinero.

**MOTION TO APPROVE MINUTES OF THE CITY OF PICAYUNE**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the Minutes for December 4, 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PRIVILEGE LICENSE REPORT FOR NOVEMBER 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of monthly privilege license report for November 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ORDER TO ACKNOWLEDGE RECEIPT OF MONTHLY PUBLIC RECORDS REQUEST REPORT FOR NOVEMBER 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to acknowledge receipt of the monthly public records request report for November 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ACKNOWLEDGE RECEIPT OF APPROVED PLANNING COMMISSION MINUTES DATED NOVEMBER 13, 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve Planning Commission Minutes dated November 13, 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ACCEPT COPY OF PLANNING COMMISSION MINUTES DATED DECEMBER 11, 2012**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept copy of Planning Commission minutes dated December 11, 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ACCEPT MONTHLY BUDGET REPORT**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept the monthly budget report for the month of November 2012.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

AT THIS TIME BILLY EDWARDS, ON BEHALF OF PICAYUNE MAIN STREET, EXPRESSED THE ASSOCIATION'S THANKS TO THE CITY OF PICAYUNE

JAMEYE MARTIN OF MANNA MINISTRIES UPDATED THE PUBLIC ON HOW MANY FAMILIES THE ORGANIZATION WAS ABLE TO HELP DURING THE AFTERMATH OF HURRICANE ISAAC.

**APPROVAL OF PROPOSED "ORDER ADOPTING REAPPORTIONMENT OF CITY WARDS OF THE CITY OF PICAYUNE"**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to approve the proposed "Order Adopting Reapportionment of City Wards of the City of Picayune, Mississippi", subject to Section 5 of the Voting Rights Act of 1965, as amended, 42 U.S.C. 1973 (map dated December 5, 2012).

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ADOPTION OF NO PROTEST RESOLUTION ON THE RESOLUTION DECLARING INTENT OF THE MAYOR AND CITY COUNCIL TO ISSUE COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2013**

Motion was made by Council Member Watkins, seconded by Council Member Lane to adopt the No Protest Resolution on the Resolution declaring the intent of the Mayor and City Council of the City of Picayune, Mississippi, to issue combined utility system revenue bonds, series 2013.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE OUT OF STATE TRAVEL FOR CHRISTY GOSS**

Motion was made by Council Member Breland, seconded by Council Member Watkins to approve out of state travel to Schaumburg, Illinois for "RPI Live South Expo" on January 18 the 21, 2013.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST FROM EXECUTIVE HOLDINGS TO REZONE 101 N BEECH STREET FROM I-2 TO PUD-C**

Motion was made by Council Member Watkins, seconded by Council Member Gouguet to accept Planning Commission recommendation to approve request from Executive Holdings to rezone 101 N Beech Street from I-2 to PUD-C, subject to approval of the Picayune School District.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE REQUEST FROM PICAYUNE SCHOOL DISTRICT FOR A VARIANCE OF 35 PARKING SPACES INSTEAD OF 70 SPACES AT THE MULTI PURPOSE BUILDING ON GILCREASE AVENUE**

Motion was made by Council Member Watkins, seconded by Council Member Lane to accept Planning Commission recommendation to approve request from Picayune School District for a variance of 35 parking spaces instead of 70 spaces as per Zoning Ordinance 702.14 for a Multi-Purpose Building located at 1615 Gilcrease Ave.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME MAYOR PINERO RECUSED HIMSELF FROM THE MEETING*

**ACCEPT PORTION OF CEDAR GROVE AVENUE**

Motion was made by Council Member Lane, seconded by Council Member Watkins to accept the portion of Cedar Grove Avenue that has been improved by private funds.

The following roll call was made:

**VOTING YEA:** Council Members Watkins, Bumpers, Lane, Breland and Gouquet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ADOPT ORDINANCE 902 CLOSING AND VACATING PORTION OF LOGTOWN STREET**

Motion was made by Council Member Lane, seconded by Council Member Watkins to adopt Ordinance 902 closing and vacating portion of Logtown Street.

The following roll call was made:

**VOTING YEA:** Council Members Watkins, Bumpers, Lane, Breland and Gouquet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ADOPT ORDINANCE 903 CLOSING AND VACATING PORTION OF AARON ACADEMY STREET LYING BETWEEN PROPERTY OWNERS OF TEAGUE, WILLIAMS ESTATE AND AVATAR**

Motion was made by Council Member Watkins, seconded by Council Member Lane to adopt Ordinance 903 closing and vacating portion of Aaron Academy Street lying between property owners of Teague, Williams Estate and Avatar.

The following roll call was made:

**VOTING YEA:** Council Members Watkins, Bumpers, Lane, Breland and Gouquet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ADOPT ORDINANCE 904 CLOSING AND VACATING PORTION OF AARON ACADEMY STREET LYING BETWEEN PROPERTY OWNERS OF PINERO AND GREEN**

Motion was made by Council Member Watkins, seconded by Council Member Lane to adopt Ordinance 904 closing and vacating portion of Aaron Academy Street lying between property owners of Pinero and Green.

The following roll call was made:

**VOTING YEA:** Council Members Watkins, Bumpers, Lane, Breland and Gouquet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** Mayor Ed Pinero

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

*AT THIS TIME MAYOR PINERO RETURNED TO THE MEETING*

**AUTHORIZE BUDGET AMENDMENT TO TRANSFER FUNDS FROM STREET REPAIR MATERIALS INTO PROFESSIONAL SERVICES**

Motion was made by Council Member Breland, seconded by Council Member Watkins to authorize a budget amendment to transfer funds from Street Repair Materials into Professional Services to cover drainage repairs made by HRL Contracting.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouquet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT DONATION FROM NATIONAL GUARD ARMORY**

Motion was made by Council Member Breland, seconded by Council Member Gouquet to accept donation from the National Guard Armory in the form of modifications and repairs to fencing separating the armory and Friendship Park.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouquet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**ACCEPT CHECK DONATION FROM FRED'S SUPER DOLLAR STORE**

Motion was made by Council Member Breland, seconded by Council Member Watkins to accept check donation from Fred's Super Dollar Store in the amount of \$ 188.70. Monies will be used to purchase items for senior citizens and children.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**APPROVE T-HANGAR LEASE AGREEMENT BY AND BETWEEN THE CITY OF PICAYUNE AND WHEATLEY CONSULTING, LLC**

Motion was made by Council Member Gouguet, seconded by Council Member Watkins to authorize Mayor to sign a t-hangar lease agreement by and between the City of Picayune and Wheatley Consulting, LLC.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

AT THIS TIME THE MAYOR, COUNCIL AND ALL WHO WERE IN ATTENDANCE OBSERVED A MOMENT OF SILENCE IN HONOR OF THE COMMUNITY OF NEWTOWN, CONNECTICUT

**MOTION TO ENTER INTO CLOSED SESSION**

Motion was made by Council Member Breland, seconded by Council Member Watkins to enter into closed session.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO EXIT CLOSED SESSION**

Motion was made by Council Member Breland, seconded by Council Member Lane to exit closed session.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

**MOTION TO ADJOURN**

Motion was made by Council Member Watkins, seconded by Council Member Breland to adjourn until Wednesday, January 2, 2013 at 5:00 pm.

The following roll call was made:

**VOTING YEA:** Mayor Ed Pinero, Council Members Watkins, Bumpers, Lane, Breland and Gouguet

**VOTING NAY:** None

**ABSENT AND NOT VOTING:** None

**ABSTAINING AND NOT VOTING:** None

The motion was declared carried.

\_\_\_\_\_  
Ed Pinero, Mayor

ATTEST:

\_\_\_\_\_  
Amber Hinton, City Clerk